

## **Town of Southern Shores**

5375 N. Virginia Dare Trail, Southern Shores, NC 27949 Phone 252-261-2394 / Fax 252-255-0876 info@southernshores-nc.gov

www.southernshores-nc.gov

Resolution 2008-11-01

## RESOLUTION CONTRACTING AUTHORITY OF THE TOWN MANAGER FOR THE TOWN OF SOUTHERN SHORES, NORTH CAROLINA

WHEREAS, the authority of the Town of Southern Shores to enter into contracts lies with the Town Council unless otherwise provided by law or otherwise delegated to another person such as the Town Manager; and

WHEREAS, the Town Council wishes to clarify the delegated authority of the Town Manager to execute and enter into agreements and contracts to insure that the day to day business of the Town can be achieved without requiring that any and all agreement and contracts be reviewed, executed and entered into by the Town Council; and

WHEREAS, the Town Council desires to retain authority to review, execute and enter into agreements and contracts which are above a certain dollar threshold, which cannot legally be executed or entered into by the Town Manager or which the law requires to be reviewed, executed and entered into by the Town Council.

NOW, THEREFORE, BE IT RESOLVED by the Town Council for the Town of Southern Shores, North Carolina as follows:

- Section 1. The Town Manager is hereby authorized to execute any necessary agreements or contracts which a Town Manager may execute pursuant to the laws of the State of North Carolina and the United States.
- Section 2. In addition to any authority contained in Section 1 above, The Town Manager is hereby authorized to execute any necessary agreements or contracts to expend funds budgeted within the Town's official Budget Ordinance where the agreement or contract is for an amount less than or equal to ten thousand dollars (\$10,000.00) unless the laws of the State of North Carolina or the United States restrict the Town Manager's authority or otherwise require the Town Council to exercise its own authority.
- Section 3. The Town Manager may make reasonable delegations of the authority granted by this resolution to appropriate Town officials and employees. Any such delegation shall be noted in writing and kept on file with the Town Clerk.
- Section 4. Any and all actions previously taken by the Town Manager outside of the authority previously granted the Town Manager which would have been within the Town Manager's authority pursuant to this resolution, including those actions duly delegated to other appropriate Town officials and employees, are hereby ratified.

Section 5. This resolution is effective immediately upon its adoption.

ADOPTED the day of Wovember, 2008

WHITH THE WALLE

Don Smith, Mayor

Carrie Gordan, Town Clerk

ATTEST